

**NOTICE OF MEETING  
SEABROOK ECONOMIC DEVELOPMENT CORPORATION  
WEDNESDAY, DECEMBER 10, 2014 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **WEDNESDAY, DECEMBER 10, 2014 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

**ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

**1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS**

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

**2.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

ATTACHMENT 1

- 2.1 EDC Director's report on economic development activities for November, 2014. (Chavez)

ATTACHMENT 2

- 2.2 Update regarding KO Sailing advertising contract and performance. (Chavez)

**3.0 NEW BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

ATTACHMENT 3

- 3.1 Consider selection of the Comprehensive Master Plan consultant. (Landis)

**4.0 APPROVAL OF MINUTES**

ATTACHMENT 4

- 4.1 Approve minutes of the November 6, 2014 meeting. (Brant)

**5.0 ROUTINE BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

5.1 Update on SH 146 Expansion Project. (Cook)

5.2 Establish future meeting dates and agenda items.

**6.0 EXECUTIVE SESSION – The Corporation will now hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon’s Texas Codes Annotated, in accordance with the authority contained in Section 551.072, Real Property.**

551.072

6.1 Discuss purchase, lease or exchange of real property in closed session due to potential detrimental effect on City/SEDC negotiations with third party as provided by Section 551.072 of the Texas Government Code.

**7.0 OPEN MEETING – The Corporation will reconvene in open session to allow for possible action on any of the agenda items listed above under “Executive Session.”**

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

**CERTIFICATE**

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Friday, December 5, 2014 at 5:00 p.m. and that it will remain posted until the meeting has ended.

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Meredith Brant, TRMC  
Assistant City Secretary